

Criminal Justice Coordinating Council

Bi-Monthly Meeting

December 10th, 2008 3-5 PM

LEAF Auditorium

AGENDA

Please remember to sign in on sign up sheet so your presence will be noted in the minutes.

- 1. Welcome, Introduction and Roll Call** 3:00-3:05 *Chair*
- 2. Approval of Minutes:** (No minutes produced for October meeting because it was taken up by AOC budget presentation)
- 3. Awards Presentation** 3:05-3:15 *Chair, Hon. Danna Hendrix*
- 4. Action Item Presentation** 3:15-3:30
 - ❖ 2009-2010 CJCC Strategic Plan: Gary Krcmarik
- 4. Sub-Committee Accomplishments** 3:30-3:45
 - ❖ Details: Committees to provide update on accomplishments and status of strategic plan - *Sub-committee chairs or designees*
- 5. Agency Information Exchange** 3:45-4:00
 - ❖ Details: This is the time to announce any changes in policies or procedures, temporary or permanent change in emphasis on policing, prosecution, stepped up enforcement, grants or news from your department or agency that **MAY** impact other members of the CJCC or the system as a whole.
- 6. Informal Networking and Snacks** 4:00-4:10
- 7. Coordinator Report** 4:10-4:25
 - ❖ Details: Year end accomplishment review – *Wendy White*
- 8. Action Item:** 4:25-4:35
 - ❖ Executive Committee-Proposal to amend bylaws
- 9. Discussion Topic: Fiscal Year 2010 Budget Plans** 4:35-5:00
 - ❖ Details: Table Discussion –In break out groups discuss any expected agency/department changes in budget for 2010 and generate ideas on how budget changes may impact other agencies. Report out to rest of group any red flags.
 - ❖ Purpose: Improve consideration of how changes in one area of the system impact other areas of the system. What impact will budget reductions have in your agency/department potentially have on other agencies and vice versa. If you are looking at getting additional grant funding or an increase in your budget what will that do to other agencies/departments. Determine if there are any proposals for change that should be supported or objected to (ie: Should the CJCC lobby to help prevent drastic budget cuts in probation services? What will those cuts mean systemically to the rest of the CJCC?)
- 11. Adjourn**